

**A meeting of the Board of Directors of the Rhode Island Turnpike and Bridge Authority (“Authority”) was held at the Authority’s office in Jamestown on Wednesday, October 12, 2016.**

**The meeting was called to order at 8:37 A.M. by Chairman Stephen C. Waluk**

**Members Present:**

**Stephen C. Waluk, Chairman**

**Darrell Waldron**

**Judith M. Morse**

**Members Absent:**

**Peter Alviti, Jr.**

**Richard S. Humphrey**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Eric Offenbergl, Director of Engineering**

**Margaret Baker, Chief Financial Officer**

**Kathryn O’Connor, Director of Electronic Tolling**

**Kathryn Coleman, Acting Manager of Tolling and Operations**

**Jim Romano, Director of Maintenance**

**Michael Bonsignore, Chief Technology Officer**

**William O’Gara, Legal Counsel**

**Item No. 2**

**Public Comments: Mr. Antone Viveiros had two comments: 1)**

**Agenda Items 7-11 did not indicate dollar amounts on the agenda.**

**Chairman Waluk replied that the dollar amounts for these items are included in the agenda backup packet and would be discussed when these items would be heard in the meeting. 2) Inquired about Item #9 – Chairman Waluk indicated that RIDOT would be going out to bid for the demolition of the old Sakonnet River Bridge. This agenda item is addressing approval of an MOU between RIDOT and RITBA regarding the demolition of the old bridge.**

**Item No. 3**

**Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve the minutes of the September 7, 2016 board meeting and the September 13 Special Board Meeting.**

**Item No. 4**

**Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve: Pannone Lopes Devereaux & West LLC**

**Professional Services for the month of August, 2016**

**\$11,884.74**

**Item No. 5**

**Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve:**

**Adler Pollock & Sheehan P.C**

**Professional Services for the months of July and August, 2016**

**\$5,312.49**

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#### **Item No. 6**

**Eric Offenberg, Director of Engineering described all of the work covered in the ratifications and noted that the dollar amounts under the Newport Maintenance Garage Renovations were correct but the amounts were transposed for Martone Service and REM Electric. Martone's services were \$81,000.00 and REM Electric's were \$3,495.00, not the other way around. Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to ratify all Construction/Engineering invoices in the amount of:**

**\$2,308,012.82**

#### **Item No. 7**

**Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve the purchase of an attenuator truck at a cost not to exceed \$92,986.00.**

#### **Item No. 8**

**Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve a task order for Parsons to develop eight (8) technical maintenance manuals for the maintenance department to use to self-perform various projects on the bridges (including painting, washing, concrete repair and routine activities) at a cost not to exceed \$243,000.00.**

#### **Item No. 9**

**RIDOT is going out to bid for the demolition of the old Sakonnet River Bridge and will need to utilize areas (bridge, bike path, land) that RITBA now maintains. RIDOT is seeking RITBA board approval of a Memorandum of Understanding (MOU) which spells out the responsibilities of DOT during the demolition process addressing traffic management, quality control, communications, scheduling and final acceptance. Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve the MOU with RIDOT for the demolition of the old Sakonnet River Bridge.**

#### **Item No. 10**

**Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously for Keville Enterprises to provide Resident Engineering and Construction Inspection Services for Contracts 16-6, 16-7 & 16-15 at a cost not to exceed \$795,000.00.**

### **Item No. 11**

**Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve a one (1) year service agreement with Signet Electronic Systems, Inc. to continue maintaining the existing campus camera system and the security access system at a cost of \$5,520.00. This is a Genetec camera software and Hirsch door access system.**

### **Item No. 12**

#### **Executive Director's Report:**

- o The Citizens Bank Pell Bridge Run will take place on October 23, 2016. Registration numbers are slightly higher than last year at this time and the weather is expected to be good.**
- o The next board meeting is scheduled for November 2, 2016.**

**Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:49 A.M.**

**Buddy Croft**

**Secretary**